

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 13, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by William Gillenwater its Asst. Manager, by authority duly given.

Jan Pest
MARSHALL County 01:02:34 PM
Instrument No 1293684
Date Recorded 10/25/2010
Document Type O&G
Pages Recorded 6
Book-Page 710-612
Recording Fee \$6.00
Additional \$6.00

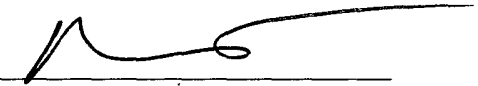
CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: William GillenwaterIts: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

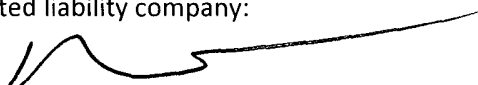
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

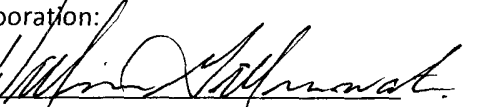
By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by William Gallenwater, its Vice President, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 28th day of September, 2010, by William Gillenwater, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: [Signature]

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Asst. Manager of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)

Joanne T. Bafrali
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Joanne T. Bafrali, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 10, 2014

Member, Pennsylvania Association of Notaries

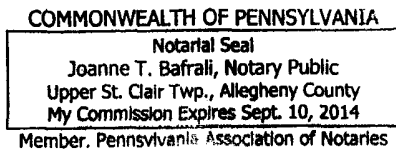
My Commission expires 9-10-14

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)



Joanne T. Bafrali
Notary Public

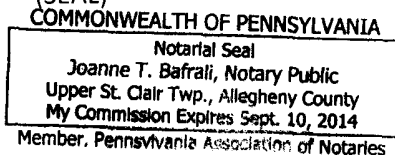
My Commission expires 9-10-14

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)



Joanne T. Bafrali
Notary Public

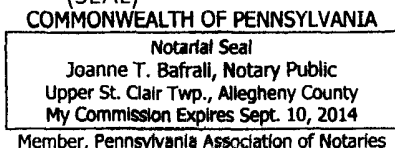
My Commission expires 9-10-14

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared William Gillewater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)



Joanne T. Bafrali
Notary Public

My Commission expires 9-10-14

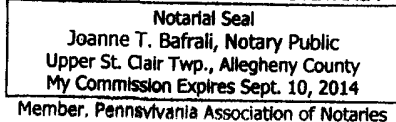
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA



Joanne T. Bafrali
Notary Public

My Commission expires 9-10-14

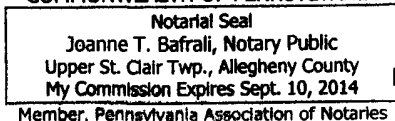
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared William Gilkerson, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 28th day of September, 2010.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA



Joanne T. Bafrali
Notary Public

My Commission expires 9-10-14

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 13, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
13	1	Ada Hunting Corp, LLC		53 Washington Ave.	Wheeling	WV	26003	214.31 N Cameron	654/114
13	2	Campbell	Linda L.	RD 5 Box 40	Cameron	WV	26033	30.46 Harts Run	660/15
13	3	Campbell	Linda L.	RD 5 Box 40	Cameron	WV	26033	50.88 Harts Run	660/21
13	4	Crall	Michael Douglas	499 Benwood Hill Road	Benwood	WV	26031	5.66 Harts Run	621/192
13	6	Mathews	Harold S. & Twyla M.	RD 3 Box 164	Cameron	WV	26033	34.54 Andersonville	665/558A
13	7	Nett	Edward Frank	RD 3 Box 164-H	Cameron	WV	26033	27.53 Harts Run	WB 80/352
13	12	Chambers	Jennifer Marie	RD 3 Box 164-A	Cameron	WV	26033	13 Harts Run	564/144
13	14	Simms	Darlene, et vir	RD 3 Box 164-B	Cameron	WV	26033	7 Harts Run	570/425
13	15	Simms	Darlene, et vir	RD 3 Box 164-B	Cameron	WV	26033	11 Harts Run	329/392
13	16	Nett	Edward Frank	RD 3 Box 164-H	Cameron	WV	26033	30.04 Harts Run	WB 80/352
13	17	Nett	Edward Frank	RD 3 Box 164-H	Cameron	WV	26033	49.831 A Harts Run	WB 80/352
13	19	Yoders	George W., Jr.	RD 3 Box 164	Cameron	WV	26033	10.90 Harts Run	189/82
13	20	Morris	Stephen W. et al	P.O. Box 5	West Liberty	WV	26074	21.60 Harts Run	617/151
13	20	Yoders	George W., Jr. (1/2 int.)	RD 3 Box 164 E	Cameron	WV	26033	21.60 Harts Run	151/96
13	21	Yoders	Lucinda - Life	RD 3 Box 164E	Cameron	WV	26033	45 Harts Run Life	Unknown
13	22	Brown	Harmen E., et ux.	RD 5 Box 32	Cameron	WV	26033	21.418 A Four Mile	550/177
13	23	Gray	Loren G. & Janice L. Mysliwiec	1027 Grandview	Glen Dale	WV	26038	181 Near Woodruff	629/548
13	31	Simms	Billie M. et ux	RD 3 Box 164-C	Cameron	WV	26033	47.5 Harts Run & Royalty	379/108
13	32	Gatts	Richard L.	RD 1 Box 338	Moundsville	WV	26041	16.55 Harts Run Les Coal O&G	645/491
13	33	Gatts	Richard L.	RD 1 Box 338	Moundsville	WV	26041	32 A 53 1/3 P Harts Run Less Coal O&G	645/491
13	34	Consolidation Coal Company		1000 Consol Drive	Canonsburg	PA	15317	P/O 124.80 A Abandoned B&O R/W	538/375

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STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 25th day of September, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 25th day of October, 2010, at 1:02 o'clock P.M.

TESTE: [Signature] Clerk.